

***MEMORANDUM***

TO: Dublin City Council  
Marsha Grigsby, City Manager  
Anne Clarke, Clerk of Council

FROM: Stephen J. Smith  
Jennifer Readler  
Chris W. Michael

DATE: September 5, 2012

RE: Trip Aces LLC DBA Yogi's Bar & Grill Liquor Permit

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**I. INTRODUCTION:**

The City of Dublin recently received a Notice to Legislative Authority ("Notice") from the Ohio Division of Liquor Control concerning Trip Aces LLC's ("Trip Aces") transfer application for a class D5 and D6 liquor permit. Dublin has received this Notice pursuant to R.C. 4303.26 because Trip Aces' proposed location will be located within the corporate limits of Dublin. As such, Dublin may request a hearing regarding the advisability of the issuance, transfer of ownership, or transfer of location of the permit.

**II. BACKGROUND:**

Trip Aces is an active Ohio limited liability company that is doing business as ("DBA") Yogi's Bar & Grill. The address designated for the permit premises is 3880 Hard Road, Dublin, Ohio 43016, which is located just west of the Hard Road/Sawmill Road intersection. Trip Aces is seeking to obtain a D5 and D6 liquor permit from 3880 Hard Rd. Inc., an active Ohio corporation for profit, which presently holds the D5 and D6 permits at the same location. This transfer application is pending before the Ohio Division of Liquor Control.

According to the Division's records, Trip Aces is in good standing and does not have any history of violating liquor permit laws. This appears to be a straightforward transfer application from one business to another that will be located at the same location. If approved, Trip Aces would inherit the identical D5 and D6 liquor permits that are currently held by 3880 Hard Rd. Inc.

**III. RECOMMENDATION:**

It would appear that it is unnecessary to request a hearing in this matter. The permits will simply transfer from one business to another located at the exact same location. Regardless of whether Dublin desires a hearing, the Notice must be signed and returned to the Ohio Division of Liquor Control by September 28, 2012.

NOTICE TO LEGISLATIVE  
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

9053017		TRFO		TRIP ACES LLC 3880 HARD RD & PATIO DUBLIN OHIO 43017
PERMIT NUMBER		TYPE		
02	01	2012		
ISSUE DATE				
08	24	2012		
FILING DATE				
D5		D6		
PERMIT CLASSES				
25	066	B	F08248	
TAX DISTRICT			RECEIPT NO.	

FROM 08/28/2012

8869106				3880 HARD RD INC 3880 HARD RD & PATIO DUBLIN OHIO 43017
PERMIT NUMBER		TYPE		
02	01	2012		
ISSUE DATE				
08	24	2012		
FILING DATE				
D5		D6		
PERMIT CLASSES				
25	066			
TAX DISTRICT			RECEIPT NO.	



MAILED 08/28/2012

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/28/2012

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.  
REFER TO THIS NUMBER IN ALL INQUIRIES **B TRFO 9053017**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF DUBLIN CITY COUNCIL  
5200 EMERALD PARKWAY  
DUBLIN OHIO 43017

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT # 9053017	

# OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL

6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005

Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr



## LIMITED LIABILITY COMPANY DISCLOSURE FORM

(This form must accompany all applications of an LLC business entity)

### SECTION A.

Name of Limited Liability Company <u>Trip Aces, LLC</u>	DBA Name <u>Yogi's Bar &amp; Grill</u>	
Permit Premises Address <u>3880 Hard Rd</u>	City, State <u>Dublin, Ohio</u>	Zip Code <u>43016</u>
Township, if in Unincorporated Area	Tax Identification No. (TIN) <u>45-5631148</u>	

**Limited Liability Company ("LLC")** - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

### SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO <u>Greg Tishkoff</u>	<u>[REDACTED]</u>	<u>3-6-80</u>
2) President <u>Kathleen Frankel</u>	<u>[REDACTED]</u>	<u>6-19-78</u>
3) Vice-President <u>Eric Goodman</u>	<u>[REDACTED]</u>	<u>2/5/81</u>
4) Secretary		
5) Treasurer		

### SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name <u>Greg Tishkoff</u>	Social Security No. <u>[REDACTED]</u>	<input checked="" type="checkbox"/> Managing Member
Residence Address <u>250 Daniel Burnham Sq #301</u>	Tax Identification No. (if applicable)	<input type="checkbox"/> 5% or greater voting interest
City and State <u>Columbus, Ohio</u>	Zip Code <u>43215</u>	<input type="checkbox"/> 5% or greater membership interest
Telephone No. <u>614-403-8265</u>	Date of Birth <u>3-6-80</u>	
2) Name <u>Kathleen Frankel</u>	Social Security No. (if individual)	<input checked="" type="checkbox"/> Managing Member
Residence Address <u>5581 TAYSIDE CIRCLE</u>	Tax Identification No. (if applicable)	<input type="checkbox"/> 5% or greater voting interest
City and State <u>Dublin, Ohio</u>	Zip Code <u>43016</u>	<input type="checkbox"/> 5% or greater membership interest
Telephone No. <u>614-378-8819</u>	Date of Birth <u>6-19-78</u>	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

STATE OF OHIO, Franklin COUNTY ss,

I, Eric Goodman being first duly sworn, according to law, deposes and says that he/she is (Title) managing member of the Trip Aces, LLC a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) [Signature] (Print Name and Title) ERIC GOODMAN / OFFICER

Sworn to and subscribed in my presence this first day of August, 2012



JOANNE I. GOLDHAND  
Attorney at Law  
Notary Public, State of Ohio  
Section 147.03 R.C.


(Notary Public)

(Notary Expiration)

## DLC4032 (LIMITED LIABILITY COMPANY DISCLOSURE FORM)

SECTION C.  
(CONTINUED)

List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

 THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

3) Name	ERIC GOODMAN	Social Security No. (if individual)	508-04-9187	<input checked="" type="checkbox"/> Managing Member
Residence Address	8080 MILLWAY LANE	Tax Identification No. (if applicable)		<input type="checkbox"/> 5% or greater voting interest
City and State	POWELL, OH	Zip Code	43065	<input type="checkbox"/> 5% or greater membership interest
Telephone No.	614-352-0347	Date of Birth	2/5/81	
4) Name		Social Security No. (if individual)		<input type="checkbox"/> Managing Member
Residence Address		Tax Identification No. (if applicable)		<input type="checkbox"/> 5% or greater voting interest
City and State		Zip Code		<input type="checkbox"/> 5% or greater membership interest
Telephone No.		Date of Birth		
5) Name		Social Security No. (if individual)		<input type="checkbox"/> Managing Member
Residence Address		Tax Identification No. (if applicable)		<input type="checkbox"/> 5% or greater voting interest
City and State		Zip Code		<input type="checkbox"/> 5% or greater membership interest
Telephone No.		Date of Birth		
6) Name		Social Security No. (if individual)		<input type="checkbox"/> Managing Member
Residence Address		Tax Identification No. (if applicable)		<input type="checkbox"/> 5% or greater voting interest
City and State		Zip Code		<input type="checkbox"/> 5% or greater membership interest
Telephone No.		Date of Birth		
7) Name		Social Security No. (if individual)		<input type="checkbox"/> Managing Member
Residence Address		Tax Identification No. (if applicable)		<input type="checkbox"/> 5% or greater voting interest
City and State		Zip Code		<input type="checkbox"/> 5% or greater membership interest
Telephone No.		Date of Birth		
8) Name		Social Security No. (if individual)		<input type="checkbox"/> Managing Member
Residence Address		Tax Identification No. (if applicable)		<input type="checkbox"/> 5% or greater voting interest
City and State		Zip Code		<input type="checkbox"/> 5% or greater membership interest
Telephone No.		Date of Birth		
9) Name		Social Security No. (if individual)		<input type="checkbox"/> Managing Member
Residence Address		Tax Identification No. (if applicable)		<input type="checkbox"/> 5% or greater voting interest
City and State		Zip Code		<input type="checkbox"/> 5% or greater membership interest
Telephone No.		Date of Birth		

### Retail Store Carryout

Permit Class	Permit Fee	Description
C1	\$252	<a href="#">ORC 4303.11</a> Beer only in original sealed container for carry out only.
C2	\$376	<a href="#">ORC 4303.12</a> Wine and mixed beverages in sealed containers for carry out.
C2X	\$252	<a href="#">ORC 4303.121</a> Beer in original sealed containers for carry out.
D8	\$500	<a href="#">ORC 4303.184</a> Sale of tasting samples of beer, wine, and mixed beverages, but not spirituous liquor, at retail, for consumption on premises.

### Restaurant / Night Club

Permit Class	Permit Fee	Description
D1	\$376	<a href="#">ORC 4303.13</a> Beer only for on premises consumption or in sealed containers for carry out.
D2	\$564	<a href="#">ORC 4303.14</a> Wine and mixed beverages for on premises consumption or in sealed containers for carryout.
D2X	\$376	<a href="#">ORC 4303.141</a> Beer only for on premises consumption or in sealed containers.
D3	\$750	<a href="#">ORC 4303.15</a> Spirituous liquor for on premises consumption only until 1:00am.
D3X	\$300	<a href="#">ORC 4303.151</a> Wine only for on premises consumption only until 1:00am.
D3A	\$938	<a href="#">ORC 4303.16</a> Extend issued permit privileges until 2:30am.
D5	\$2,344	<a href="#">ORC 4303.18</a> Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.
D5I	\$2,344	<a href="#">ORC 4303.181</a> (Same as D5). Restaurant meeting certain criteria.
D7	\$469	<a href="#">ORC 4303.183</a> (Same as D5). RESORT area only.



## Museums

Permit Class	Permit Fee	Description
D5G	\$1,875	<a href="#">ORC 4303.181</a> (Same as D5 – except sales till one am). National sports museum only.
D5H	\$1,875	<a href="#">ORC 4303.181</a> (Same as D5 – except sales till one am). Fine arts museum only.

## Community Entertainment District/Revitalization

Permit Class	Permit Fee	Description
D5J	\$2,344	<a href="#">ORC 4303.181</a> (Same as D5). Community entertainment district.
D5L	\$2,344	<a href="#">ORC 4303.181</a> (Same as D5 – except sales till one am). Revitalization District.

## Sunday Sales

Permit Class	Permit Fee	Description
D6	\$400-c \$500-d	<a href="#">ORC 4303.182</a> Sale of intoxicating liquor on Sunday between the hours 10:00am or 11:00am and midnight.

## Other

Permit Class	Permit Fee	Description
D5K	\$1,875	<a href="#">ORC 4303.181</a> (Same as D5 – except sales till one am). Certain non profit organizations that own and operate a botanical garden.
D5M	\$2,344	<a href="#">ORC 4303.181</a> (Same as D5). Restaurant affiliated with center for the preservation of wild animals.
D5N	\$20,000.00	<a href="#">ORC 4303.181(N)</a> (Same as D5). Casino Operator or Casino Management Company.
D5O	\$2344.00	<a href="#">ORC 4303.181(O)</a> (Same as D5). Restaurant located in a casino.
E	\$500	<a href="#">ORC 4303.19</a> Railroad car or airline to sell beer or any intoxicating liquor at retail in glass or from container for consumption in such car or aircraft.